

MINUTES

LCWSD BOARD OF DIRECTORS MEETING DECEMBER 21, 2021

PRESENT: Directors Marc Liechti, Jim Heim, and Todd Fleming, and employees Rodney Olson, General Manager, Rebecca Good, Secretary, Beth Dotson, Secretary.

ABSENT: Howard Cicon, Roxanne Wadman

Director Liechti called the meeting to order at 2:05 p.m.

AGENDA: A motion was made by Director Fleming to accept the agenda as presented. Director Heim seconded, and motion carried.

VISITORS: None

APPROVAL OF MINUTES: The Minutes of the November 16, 2021 Board Meeting were reviewed. A motion was made by Director Heim to accept the minutes as presented. Director Fleming seconded, and motion carried.

FINANCIAL REPORT: The financial reports were presented by the General Manager. A motion was made by Director Heim to approve the financial report. Director Fleming seconded, and motion carried.

BILL APPROVAL: Accounts payable for November 2021 were reviewed, and expenses of note discussed.

The Capital One credit card statement for November 2021 was also reviewed.

A motion was made by Director Fleming to approve the bills. Director Heim seconded, and motion carried.

DELINQUENT REPORT: Progress continues in collecting payment from delinquent accounts.

OLD BUSINESS:

Ordinance 21-6 – an ordinance annexing 508 Conrad Point into the LCWSD District was unanimously approved.

NEW BUSINESS

Mission Builders (MBI) – MBI's engineer (Jakola Engineering) submitted plans for their new office building, parking lot, lodge, and additional RV hookups. New construction may encroach on YWAM's existing manhole. LCWSD General Manager will ask for a calculation of peak daily flows anticipated from the new development to help determine impact fees. This will also help in determining the impact on the capacity of LS12 and their contribution to improvements.

Resignation – Due to health reasons, Director Cicon has resigned effective January 1, 2022.

PROJECT UPDATE

None

MISCELLANEOUS

Christmas Party tentatively scheduled for 1/8/21 at the Harbor Grille.

The meeting adjourned at 3:10 pm.

Respectfully submitted,
Beth Dotson, Secretary

(NEXT MEETING DATE IS TUESDAY, JANUARY 18, 2022)